

Corporate Staff PlaceWare Meeting Agenda

TIME	TOPIC	PRESENTER
1300 - 1310	Introductions/ Opening Remarks	LEAD Josh Delmonico
1310 - 1325	Action Items (July C.S. and Sep BOD)	All
1325 - 1350	Center Status / Update Funding/Project summary	Harold Smith
1350 - 1405	Business Plan discussion and Approval	Paul Bouley
1405 - 1420	Balanced Scorecard Metrics Status	Harold Smith/Jean McGinn
1420 - 1430	Break	All
1430 - 1450	Membership Issues: -- BOD -- Corporate Staff -- Field Working Groups	All
1450 - 1510	Timeline for Significant Issues for Year -- Fiscal Year 04 Project Proposal Process:	Harold Smith
1510 - 1520	IAI Status - Funding for Technical Director	Bill Brodt
1420 - 1540	Next BOD Meeting -- Agenda, Date and location	All
1540 - 1550	Next CS Meeting: Host / Location	Josh Delmonico & All
1550 - 1600	Open Discussion	All
1600	Adjourn	Josh Delmonico